

Paul Boyer, Mayor
Tina Hernandez Mayor Pro Tem
Gregorio Gomez, Council Member
Ruben Macareno, Council Member
Danny Valdovinos, Council Member

**Farmersville City Council
Regular Meeting**

Monday, April 26, 2021 6:00 PM
Meeting held in Civic Center Council Chambers
– 909 W. Visalia Road Farmersville, California

**Pursuant to Governor Newsom's Executive Order N-25-20,
the City of Farmersville will be allowing the public, staff, and City
Council to attend this meeting via Zoom Meeting.**

Please dial 1-669-900-6833

Meeting ID: 96139033543

Password: 331786

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Invocation:**
- 4. Pledge of Allegiance:**
- 5. Public Comment:**

Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu. Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than two (2) minutes. No more than twenty (20) total minutes will be allowed for Public Comment. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the council as each item is brought up for discussion. Comments are to be addressed to the Council as a body and not to any individual Council Member.

- 6. Presentations:**
- 7. Consent Agenda:**

Under a CONSENT AGENDA category, a recommended course of action for each item is made. Any Council Member or Member of the Public may remove any item from the CONSENT AGENDA in order to discuss and/or change the recommended course of action, and the Council can approve the remainder of the CONSENT AGENDA.

A. Minutes of Regular City Council Meeting of April 12, 2021.

Recommend approval of minutes.

Documents: Draft Action Minutes of April 12, 2021.

B. Completion of the Farmersville Deep Creek Restoration Project, Phase I

Recommend that the City Council accept the Notice of Completion for the Farmersville Deep Creek Restoration Project, Phase I, and the City Council authorize the City Engineer sign the Notice of Completion and the City Clerk file the Notice of Completion with the County Clerk's office.

Documents: Notice of Completion Certificate

C. Request by Applicant for Special Event Funding for Fiscal Year 2020-21

Recommend that the City Council approve a request from Farmersville Jr. FFA to provide \$1,000 in financial assistance.

Documents: Event Funding Application

D. Accept Grant Deed and authorize to execute Deed Certification

Recommend that the City Council accept the attached Grant Deed for street right-of-way purposes from ECP, LP and authorize to execute Deed Certification.

Documents: Grant Deed APN 111-290-002

8. General Business

A. Farmersville Wastewater Treatment Facility Expansion and Upgrades Project Substantial Completion of Construction

Recommend that the City Council accept the construction of the Wastewater Treatment Facility and issue a Certificate of Substantial Completion for the work, effective February 15, 2021.

Documents: Certificate of Substantial Completion

9. Council Reports

A. City Council Updates and Committee Reports

10. Staff Communications:

11. Future Agenda Items

1. Naming of Property located at 881 N. Farmersville Blvd.

12. Adjournment:

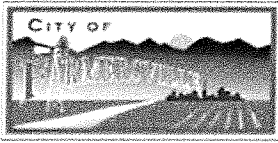
NOTICE TO PUBLIC

The City of Farmersville Civic Center and City Council Chambers comply with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact City Hall at (559) 747-0458 please allow at least six (6) hours prior to the meeting so that staff may make arrangements to accommodate you.

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City's offices during normal business hours.

Drafted by: J. Gomez

Strong Roots.....Growing Possibilities



**Farmersville City Council
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Tina Hernandez Mayor Pro Tem
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Monday, April 12, 2021 6:00 PM
Meeting held in Civic Center Council Chambers
– 909 W. Visalia Road Farmersville, California

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the City of Farmersville will be allowing the public, staff, and City
Council to attend this meeting via Zoom Meeting.**

Please dial 1-669-900-6833

Meeting ID: 95876417285

Password: 920079

1. **Call to Order:** *6:01pm*
2. **Roll Call:** *Boyer, Hernandez, Gomez, Macareno, Valdovinos*
3. **Invocation:** *Mayor Pro Tem Hernandez*
4. **Pledge of Allegiance:** *Councilmember Gomez*
5. **Public Comment:** *none*

Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu. Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than two (2) minutes. No more than twenty (20) total minutes will be allowed for Public Comment. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the council as each item is brought up for discussion. Comments are to be addressed to the Council as a body and not to any individual Council Member.

6. Presentations:

A. Boys & Girls Club

*Christian Cervantes, Galen Quenzer and Annaleena spoke on an upcoming trip
Boys & Girls Club will be taking to Washington D.C.*

7. Consent Agenda:

Under a CONSENT AGENDA category, a recommended course of action for each item is made. Any Council Member or Member of the Public may remove any item from the CONSENT AGENDA in order to discuss and/or change the recommended course of action, and the Council can approve the remainder of the CONSENT AGENDA.

A. Minutes of Regular City Council Meeting of March 22, 2021.

Recommend approval of minutes.

Documents: Draft Action Minutes of March 22, 2021.

B. Finance Update for March 2021: Warrant Register and Investment Summary

Recommend that the City Council:

1. Approve the Warrant Register as presented for the period. This reporting period represents warrants issued for the current Fiscal Year (2020/2021); and
2. Accept the Investment Summary as presented for the period. This reporting period represents investment summary for the previous month.

Documents: March 2021 Warrant Register
Investment Summary March 2021

C. QK Task Order for Sequoia Gateway Construction Management Services in the amount of \$83,485

Recommend that the City Council authorize the City Manager to approve the Task Order with QK to provide Construction Management Services for the Sequoia Gateway Park project in the amount of \$83,485.

Documents: Proposal for Professional Services

D. Addendum to Services Agreement with Self-Help Enterprises for 2018 CDBG and 2018 HOME Grants Management

Recommend that the City Council authorize the Addendum to Services Agreement with Self-Help Enterprises for 2018 CDBG and 2018 HOME Grants Management for an additional two years.

Documents: Addendum to Services Agreement
Agreement for Services

E. Seventh Amendment to the Fiscal Year 2020-21 Budget by Resolution 2021-013

Recommend that the City Council adopt the Seventh Budget Amendment for Fiscal Year 2020-21 by Resolution 2021-013.

Documents: Resolution 2021-013

F. Reappointment of Planning Commissioners

Recommend that the City Council reappoint Jerry Luna and Raul Casas to the Planning Commission for a 4 Year Term.

Motion to Approve items A-F.

Mayor Boyer abstained from consent items 7B and 7D.

Result: Approved Mover: Councilmember Gomez Seconders: Mayor Pro Tem Hernandez Ayes: Boyer, Hernandez, Gomez, Macareno, Valdovinos Noes: 0 Abstain: Mayor Boyer abstain from 7B and 7D Absent: 0
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8. General Business

A. Appointment to Planning Commission for Unexpired Term

Recommend that the City Council appoint Armando Hinojosa to the Planning Commission for an Unexpired Term.

Documents: Hinojosa Application

Motion to approve as presented.

Result: Approved Mover: Councilmember Valdovinos Seconders: Councilmember Gomez Ayes: Boyer, Hernandez, Gomez, Macareno, Valdovinos Noes: 0 Abstain: 0 Absent: 0
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B. City of Farmersville's Five-Year Capital Improvement Plan covering Fiscal Year 2021/2022 to Fiscal Year 2025/2026

Recommend that the City Council review and provide direction to City staff regarding the City of Farmersville's Five-Year Capital Improvement Plan (CIP) covering Fiscal Year 2021/2022 to Fiscal Year 2025/2026 (FY 2022-FY 2026).

Documents:

1. Proposed Five Year Capital Improvement Plan Master Table

2. FY 2022 CIP Tables
3. FY 2022 Capital Improvement Plan Requests & Support Documents

Staff took direction from the City Council and will bring back for adoption at a future Council meeting.

9. Council Reports

A. City Council Updates and Committee Reports

Councilmember Macareno- Let council know he received his COVID Vaccine.

Councilmember Valdovinos- Inquired about work being done for Deep Creek.

Councilmember Gomez- Apologized for not attending Deep Creek clean up. Vehicles not stopping at crosswalk on Visalia Rd. Lights not working on crosswalk flashers on Visalia Rd. Would like extra patrol in his neighborhood due to people digging through trash cans on residential property.

Mayor Pro Tem Hernandez- Apologized for not attending Deep Creek clean up. Trash on Ventura Rd. near train tracks. Church has a broken water lid.

Mayor Boyer- Attended Deep Creek Planting Event and Picnic. Took a Tour of Deep Creek north of Walnut water restoration. Attended Greater Kaweah Ground Water meeting; spoke with County Superintendent Micari Regarding Deep Creek Cemetery.

10. Staff Communications:

City Manager Gomez- COVID vaccines will be at Farmersville High School April 18th.

11. Future Agenda Items

1. Naming of Property located at 881 N. Farmersville Blvd.

12. Adjourn to Closed Session:

Mayor Boyer adjourned to closed session at 6:24pm

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative:

Jennifer Gomez, Steve Huntley, and Michael Schulte

Employee organization:

Miscellaneous Employees
Police Officers Association
International Brotherhood of Teamsters Local 517
Mid-Management Employee Association
Department Heads

13. Reconvene to Open Session:

Mayor Boyer reconvened at 8:38 pm and there was nothing to report.

14. Closed Session Report (if any):

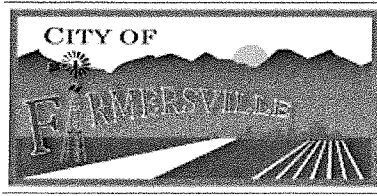
15. Adjournment:

Mayor Boyer adjourned the meeting at 8:38 pm

Respectfully Submitted,

Rochelle Giovani
City Clerk

Strong Roots.....Growing Possibilities



City Council

Staff Report 7B

TO: Honorable Mayor and City Council

FROM: Greg Thompson, PE
Assistant City Engineer, QK Inc.

DATE: April 26, 2021

SUBJECT: Completion of the Farmersville Deep Creek Restoration Project, Phase I

RECOMMENDED ACTION:

It is respectfully recommended that the City Council accept the Notice of Completion for the Farmersville Deep Creek Restoration Project, Phase I, and the City Council authorize the City Engineer sign the Notice of Completion and the City Clerk file the Notice of Completion with the County Clerk's office.

BACKGROUND:

Bush Engineering, the contractor for the project, began construction on November 30, 2020 and completed the work on April 9, 2021, which marked the end of the 60-day landscape maintenance period per contract. Work involved clearing, grubbing, grading the creek bottom and banks as well as installation of Geoweb System at three locations: Area 1 – Hester Ave Bridge, Area 2 – Dwight & Elm and Area 3 – Ash St. Bridge. Jute Netting was also installed at the east bank of Area 2 as well as Landscape and Irrigation installation per Landscape Plan.

DISCUSSION:

The project had one (1) change order that included multiple items: a credit for Bid Item 4 – Tree Removal, Installation of Hydroseed at project areas, additional Geoweb to cover banks in overflow area at the Ash St. Bridge (Area 3), additional jute netting (Area 2), credit for 1 ½" rock not placed due to hydroseeding and 2 Rain Days which delayed work.

Base Contract Amount:	\$400,863.03.00
Change Order 001:	\$22,146.21
Final Contract Sum:	\$423,009.25

COORDINATION & REVIEW:

The recommendation to accept the Notice of Completion was coordinated and reviewed with the project designer, Garth Pecchenino, QK.

ALTERNATIVES:

None

FISCAL IMPACT:

This project was primarily funded through a grant by the Department of Water Resources. Since the budget exceeded the grant funds available, the shortfall came from the City's Cannabis Business Tax fund, which was previously approved by the City Council.

CONCLUSION:

It is respectfully recommended that the City Council accept the Notice of Completion for the Farmersville Deep Creek Restoration Project, and the City Council authorize the City Engineer sign the Notice of Completion and the City Clerk file the Notice of Completion with the County Clerk's office.

Attachment(s): 1) Notice of Completion Certificate

City of Farmersville
909 W. Visalia Road
Farmersville, CA 93223
 FREE RECORDING: Govt. Code 6103

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)

)ss

COUNTY OF TULARE)

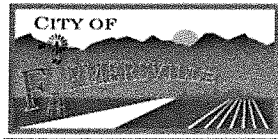
Subscribed and sworn or affirmed to before me on this _____ day of _____, _____,
by Lisa Wallis-Dutra, who proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Notary Public in and for the County of Tulare, State of California

Commission Expiration Date

Attached to Notice of Completion for Deep Creek Restoration Project, Phase 1:

(Insert name of project on line above)



City Council

Staff Report 7C

TO: Honorable Mayor and City Council

FROM: Jennifer Gomez, City Manager

DATE: April 26, 2021

SUBJECT: Request by Applicant for Special Event Funding for Fiscal Year 2020-21

RECOMMENDED ACTION:

It is recommended that the City Council approve a request from Farmersville Jr. FFA to provide \$1,000 in financial assistance.

BACKGROUND and DISCUSSION:

The City Council established an annual grant program in which funds may be awarded to applicants that fund activities or events which will benefit the community. The Farmersville Jr. FFA has requested \$1,000 to assist with their expenses pertaining to plants, tools, and landscaping material.

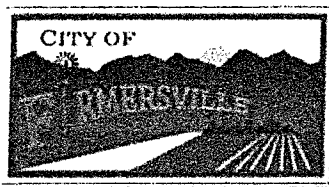
This event is for 7th and 8th grade Ag Science students, teachers, and parents who will be cleaning up the landscaping around the Veteran's Memorial. The Public Works Department will assist the attendees with access to any utilities needed for the activity. Councilmembers Gomez and Valdovinos have reviewed the application and recommend its approval.

FISCAL IMPACT:

Approving this request will leave a balance of \$3002.00 in the Special Event Budget in the current fiscal year.

DOCUMENTS:

Event Funding Application



2020-2021

City of Farmersville Event Funding

Request Form A

(Request for Assistance \$100 to \$999)

Special Notice for Fiscal Year 2020-2021:

- This announcement or submission of an application is in no way a commitment of funding. Due to potential City budget constraints for FY20/21, no grants may be awarded.

Request Guidelines:

- If you are requesting financial assistance for more than one event, a separate request form and distinct separate budget must be submitted for each request.
- Application Deadline: For an event occurring between July 1, 2020 and June 30, 2021, the application deadline is Friday, April 30, 2021 at 5:00 PM.
- Any questions re: submitting a funding request should be directed to the City of Farmersville – City Manager's Office, (559) 747-0458.

1. NAME OF EVENT: STEM: Garden Project

2. DATE OF EVENT: May 1, 2021

3. LOCATION OF EVENT: Address: Veteran's Memorial (Farmersville Blvd)
(if no address, provide description of location) City: FARMERSVILLE State: CA
Zip: 93223

4. NAME OF APPLICANT/ORGANIZATION WHO IS PRODUCING THE EVENT: Farmersville JR FFA

5. CONTACT PERSON: Name: Trista Waymire
Title: Ag Science Teacher / FFA Advisor
Phone: 559-380-8190 Fax: _____
Email: twaymire@farmersville.net
Address: 650 N. Virginia Ave
City: Farmersville State: CA
Zip: 93223

6. DESCRIPTION OF EVENT: Garden Project in which 7th and 8th grade Ag Science students use traditional handheld gardening tools to remove weeds, set up irrigation and plant flowers and landscaping materials to beautify their community.

7. DESCRIBE WHAT BENEFITS THE COMMUNITY AND CITY OF FARMERSVILLE WILL RECEIVE FROM THE EVENT. Attach separate pages as needed:

The City and community will have a direct connection to our school and youth Leadership Program. The Memorial will be cleaned, updated with new plant material and maintained. It will be visually pleasing to all. It is an opportunity for our youth to serve those that served (military) by maintaining an area in their honor.

City of Farmersville Event Funding Request Form (cont.)

8. ANTICIPATED NUMBER OF ATTENDEES: 20

9. IS THIS A FUNDRAISING EVENT?: ☒ NO ☐ YES

10. IS THIS EVENT FREE TO THE PUBLIC?: ☐ NO ☒ YES

[Select Students and Adults]

11. IS THIS A FIRST TIME EVENT?: NO ☒ YES

IF NO, HOW MANY YEARS HAS YOUR ORGANIZATION PRODUCED THIS EVENT?:

12. LIABILITY INSURANCE?: ☐ NO ☒ YES CARRIER: School District

13. HAVE YOU CONSULTED WITH CITY/COUNTY/STATE AND OTHER AGENCIES TO DETERMINE WHAT PERMITS WILL BE REQUIRED TO CONDUCT THE EVENT?

☒ NO ☐ YES

If YES, what permits have you determined are required? (i.e., Special Event, Street Closure, Park Reservation, Sign Permit, ABC Alcohol, Environmental Health, Fire Dept, etc...):

This is just a clean-up with certain students, teachers and adults. Not a Publicly advertised event.

14. TOTAL AMOUNT OF FINANCIAL ASSISTANCE REQUESTED: \$ 1,000

Please Provide Detail of Assistance Requested Below:

A. Requested City of Farmersville In-Kind Support (Please List):

(i.e., Permit Fee Waive, Traffic Control, Security, Electrical Support, Other City Staff Labor, City Equipment, Portable Restrooms, Street Barricades, City Facilities, etc.)

Rest Room for 8am-12pm \$?
Access to Electricity \$
Access to water/irrigation \$

B. Requested City of Farmersville Monetary Support: \$

TOTAL IN-KIND AND MONETARY SUPPORT (sum of A + B): \$

Provide an estimated breakdown of expenses that the grant will be used for.

<u>Description</u>	<u>Cost</u>
1. <u>Plants</u>	<u>400⁰⁰</u>
2. <u>Tools</u>	<u>300⁰⁰</u>
3. <u>Landscaping Material</u>	<u>300⁰⁰</u>
4. _____	_____
5. _____	_____

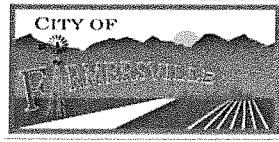
OFFICIAL WITH CONTRACTING AUTHORITY FOR THE ORGANIZATION

I HEREBY CERTIFY that the facts stated herein this Event Funding Request are true and correct to the best of my knowledge. The Event described herein will be conducted in accordance with all applicable city/county and other regulations, and the Event provides equal access to employment and event participation without regard to race, color, religion, sex, national origin, age, disability, or military status in accordance with applicable federal laws.

 _____ 4/19/21 _____
Official's Signature Date

Trista Waymire - Ag Science Teacher _____
Official's Name & Title (Print)

559-380-8190 _____ twaymire@farmersville.net _____
Phone Number E-Mail Address



City Council

Staff Report 7D

TO: Honorable Mayor and City Council

FROM: Jennifer Gomez, City Manager

DATE: April 26, 2021

SUBJECT: Accept Grant Deed and authorize to execute Deed Certification

RECOMMENDED ACTION:

Recommend that the City Council accept the attached Grant Deed for street right-of-way purposes from ECP, LP and authorize to execute Deed Certification.

BACKGROUND and DISCUSSION:

As part of the North Farmersville Boulevard Widening Project, the City is required to acquire the street right-of-ways necessary for the project.

The partial acquisition of the frontage of this property was previously approved and paid to the prior property owner, but the deed was not recorded prior to the new owner, ECP LP, acquiring the parcel. The Deed must now be recorded reflecting current ownership.

FISCAL IMPACT:

There is no additional cost as the previous owner was already compensated for this acquisition.

ATTACHMENT(S):

Grant Deed APN 111-290-002

Recording requested by:
Hamner, Jewell & Associates
Government Real Estate Services

When recorded, mail to:

City of Farmersville
Attn: City Clerk
909 W. Visalia Road
Farmersville, CA 93223

Exempt from the \$75 Building and Jobs Act Fee per Gov't Code §27388.1(2)(D) Public Agency
No fee pursuant to Government Code § 6103
No Documentary Transfer Tax per R&T Code § 11922
No Recording Fee per Government Code § 27383

GRANT DEED
(Donation to the City of Farmersville)

APN: 111-290-002

For a valuable consideration, receipt of which is hereby acknowledged,

ECP, LP (hereinafter collectively referred to as "Grantor"),

hereby grants to the

The City of Farmersville, a municipal corporation (hereinafter referred to as "City"),

the following described interests in real property located in the City of Farmersville, County of
Tulare, State of California:

In Fee:

All that certain property described in Exhibit A and depicted in Exhibit B, attached hereto and
incorporated herein; and

Temporary Construction Easement:

A temporary easement for construction and related purposes, in, on, over, under, along, through,
and across that certain parcel of land, described in Exhibit C and depicted in Exhibit D, attached
hereto and incorporated herein. Said Temporary Construction Easement shall commence thirty
(30) days after issuance by City of a Notice of Commencement of Construction, which shall be
issued to Grantor by U.S. Mail, and shall automatically terminate upon completion of
construction, or one year after the commencement of construction, whichever occurs first.
However, the City shall have the right to extend the Temporary Construction Easement term in
four (4) additional three (3) month increments if City determines that additional time beyond the

one-year period is necessary for construction completion. In such case, City shall have the unilateral right to extend the Temporary Construction Easement period through construction completion and agrees to compensate Grantor \$10 for each three-month extension term exercised. Payment for any such extension(s) shall be paid by City to Grantor concurrent with City's written notice to Grantor of City's intent to exercise such extension provisions. In any event, this Temporary Construction Easement shall terminate on or before May 31, 2023. Upon termination, the Temporary Construction Easement area will be generally restored by City to a comparable or better condition as that which existed prior to City's access and use, except vegetation and any improvements acquired by City in this transaction.

Executed this 9th day of April, 2021.

ECP, LP by BN Capital Management, Inc., General Partner

By: [Signature]
Name: Armando Banuelos
Title: Chief Executive Officer

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

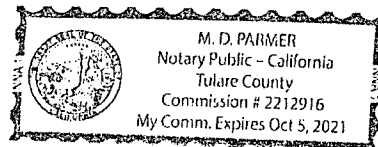
State of California
County of Tulare

On 04-09-2021 before me, M. D. Parmer, Notary Public, personally appeared Armando Banuelos, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (Seal)



CERTIFICATE OF ACCEPTANCE

This is to certify that the City of Farmersville, a municipal corporation, hereby accepts for public purposes, including street and utility right of way, the real property, or interest therein, described in that Grant Deed dated _____, from ECP, LP, Grantor therein, to the City of Farmersville, Grantee therein, and consents to the recordation thereof.

In Witness Whereof, I have hereunto set my hand this _____ day of _____, 2021.

CITY OF FARMERSVILLE

By _____
Paul Boyer
Mayor

ATTEST:

By _____
Rochelle Giovani, City Clerk

EXHIBIT "A"
RIGHT OF WAY ACQUISITION

All that certain real property situate in the City of Farmersville, County of Tulare, State of California, located in Section 31, Township 18 South, Range 26 East, M.D.M., and being a portion of Parcel 1 and Parcel 2 of Exhibit "B" in the Grant Deed to George Castaneda DDS, a Defined Benefit Pension Plan, recorded on April 14, 1999 as Document No. 1999-0028535, Tulare County Official Records, described as follows:

BEGINNING at the Southwest corner of said Parcel 1 (1999-0028535);

thence from said **POINT OF BEGINNING** North 0°40'54" East along the west line of said Parcel 1 (1999-0028535) and said Parcel 2 (1999-0028535), 50.00 feet to the Northwest corner of said Parcel 2 (1999-0028535);

thence South 89°21'14" East along the North line of said Parcel 2 (1999-0028535), 15.94 feet;

thence South 0°21'36" East, 50.01 feet to a point on the South line of said Parcel 1 (1999-0028535) that bears South 89°21'14" East, 16.85 feet from the **POINT OF BEGINNING**;

thence North 89°21'14" West along said South line, 16.85 feet to the **POINT OF BEGINNING**.

Containing an area of 820 square feet (0.019 acre) more or less

B R H

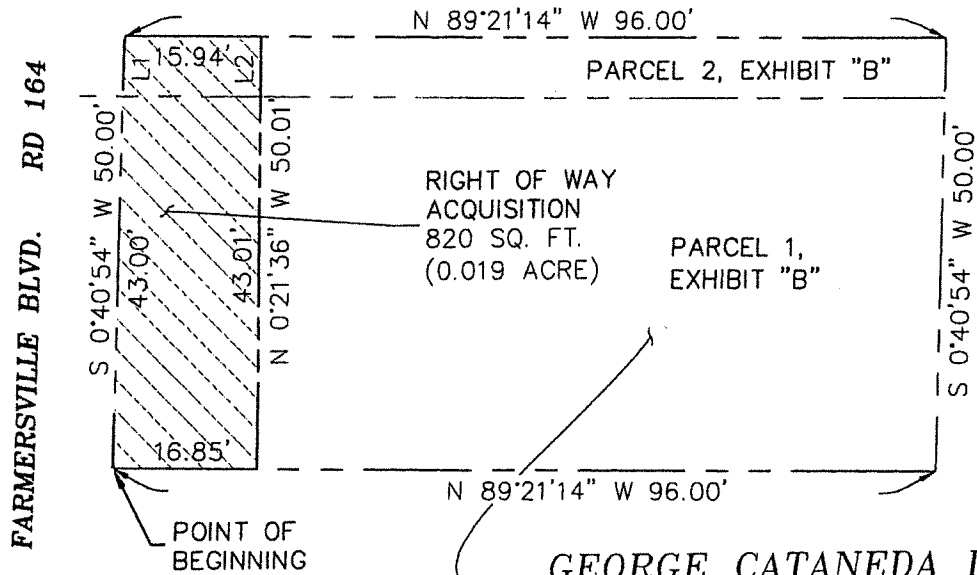
3-12-19

Brian R. Howard PLS 7250 Date



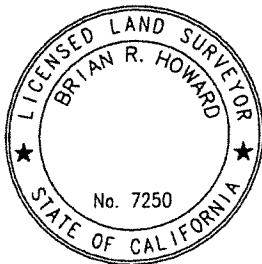
EXHIBIT 'B'

PORTION OF SECTION 31, T. 18 S., R. 26 E., M.D.M.

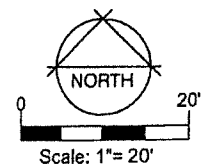


GEORGE CATANEDA DDS
DOC. 1999-0028535
APN 111-290-002

Line Table		
Line #	Direction	Length
L1	N 0°40'54" E	7.00'
L2	S 0°21'36" E	7.00'



B R H
BRIAN R. HOWARD PLS 7250 DATE 3-12-19



3/12/2019 10:46 AM J:\PRJ\1340\1340LG030.DWG

RIGHT OF WAY ACQUISITION

FARMERSVILLE, CALIFORNIA



GHD Inc.
330 Hartnell Avenue, Suite B
Redding, California 96002 USA
T 1 530 242 1700 W www.ghd.com

JAN. 23, 2019
1340LG030.dwg

EXHIBIT "C"
TEMPORARY CONSTRUCTION EASEMENT

All that certain real property situate in the City of Farmersville, County of Tulare, State of California, located in Section 31, Township 18 South, Range 26 East, M.D.M., and being a portion of Parcel 1 and Parcel 2 of Exhibit "B" in the Grant Deed to George Castaneda DDS, a Defined Benefit Pension Plan, recorded on April 14, 1999 at Document No. 1999-0028535, Tulare County Official Records, described as follows:

COMMENCING at the Southwest corner of said Parcel 1 (1999-0028535);

thence from said **POINT OF COMMENCEMENT** South 89°21'14" East along the South line of said Parcel 1 (1999-0028535), 16.85 feet to the **TRUE POINT OF BEGINNING**;

thence from said **TRUE POINT OF BEGINNING** North 0°21'36" West, 50.01 feet to a point on the North line of said Parcel 2 (1999-0028535);

thence South 89°21'14" East along said North line, 3.00 feet;

thence South 0°21'36" East, 50.01 feet to a point on the South line of said Parcel 1 (1999-0028535);

thence North 89°21'14" West along said South line, 3.00 feet to the **TRUE POINT OF BEGINNING**.

Containing an area of 150 square feet (0.003 acre) more or less

B R H

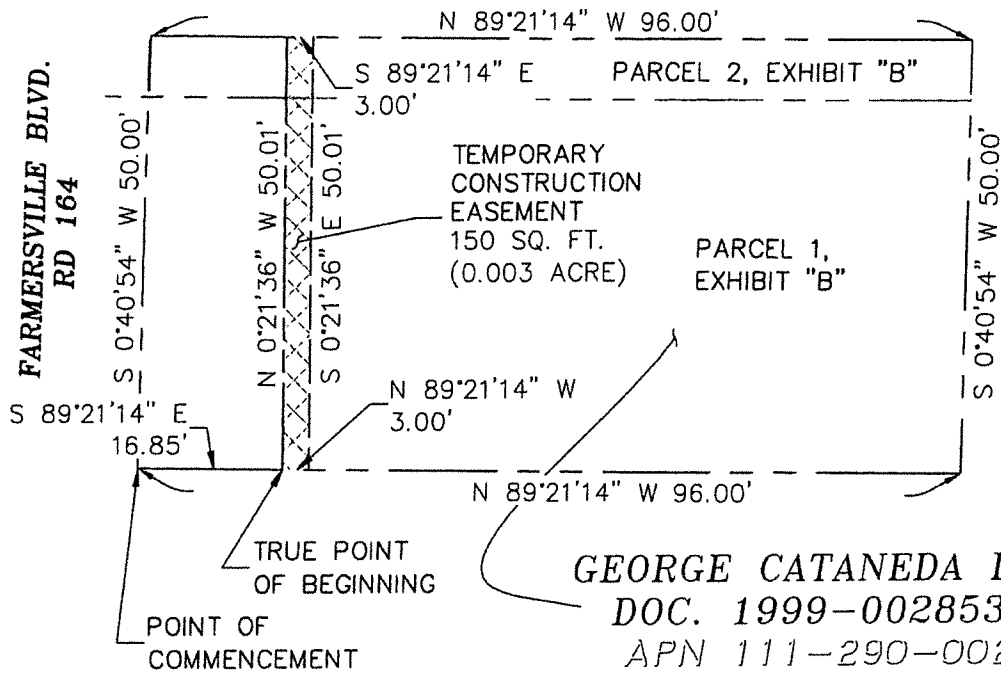
8-15-19

Brian R. Howard PLS 7250 Date

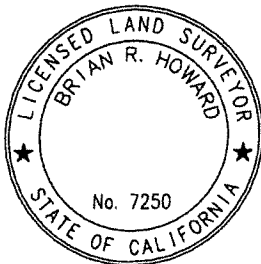


EXHIBIT "D"

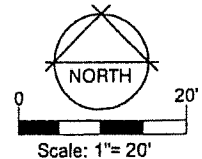
PORTION OF SECTION 31, T. 18 S., R. 26 E., M.D.M.



GEORGE CATANEDA DDS
DOC. 1999-0028535
APN 111-290-002



B R H
BRIAN R. HOWARD PLS 7250 8-15-19 DATE



TEMP. CONST. EASEMENT

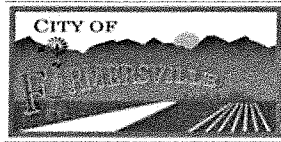
FARMERSVILLE, CALIFORNIA



GHD Inc.
330 Hartnell Avenue, Suite B
Redding, California 96002 USA
T 1 530 242 1700 W www.ghd.com

AUG. 14, 2019
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City Council

Staff Report 8A

TO: Honorable Mayor and City Council

FROM: Greg Thompson, P.E.
Construction Manager, QK

DATE: April 26, 2021

SUBJECT: Farmersville Wastewater Treatment Facility Expansion and Upgrades Project
Substantial Completion of Construction

RECOMMENDED ACTION:

It is respectfully recommended that the City Council accept the construction of the Wastewater Treatment Facility and issue a Certificate of Substantial Completion for the work, effective February 15, 2021.

BACKGROUND:

In 2018, the City awarded the construction services contract to Clark Bros. Inc. for \$16,926,595.00 for the construction of the new wastewater treatment facility south of Farmersville. The contractor has substantially completed the construction such that the facility was suitable for turnover to the City's plant operations on February 15, 2021.

Substantial completion means that the facility under construction is sufficiently complete for its intended use to allow operations of the facility but does not mean that the work is entirely complete; portions of the work may still require contractor's efforts to complete through the punch-list completion of work. In this case, portions remain that do not affect the day-to-day operations of the facility, namely chip seal on the access roads, site lighting, and installation of the in-line grinder piping and mechanical bar screen.

The City issued a work change directive to the contractor for the mechanical bar screen and inline grinder in February 2021 to address excess rag accumulation within the waste stream; this work is not included in the substantial completion of the facility. This equipment and material have been ordered, has recently been delivered and is currently being installed with completion expected by the first week of May.

All work covered by the Certificate will have the effective start of warranty of one year to commence on the effective date of February 15, 2021.

ALTERNATIVES:

The City Council may choose to delay approval of the Substantial Completion. However, the Contract between the City and Clark Bros. Inc. calls for the issuance of the substantial completion Certificate when the project has been released to the City for its intended use.

FISCAL IMPACT:

This project is being funded by the State Revolving Fund and United States Department of Agriculture, Rural Utilities Service through two separate loans. The SRF funding includes portions of the loan expected to be forgivable. Remaining funds are local enterprise (sewer) funds from the City.

Current construction contract amounts are as follows:

Base Bid:	\$16,926,595.00
Change Orders 1 to 29:	<u>\$1,615,667.12</u>
Current construction contract amount to date:	\$18,542,262.12

CONCLUSION:

That City Council accept the construction of the wastewater treatment plant as substantially complete and authorize the City Manager to sign the Certificate of Substantial Completion.

ATTACHMENT(S):

Certificate of Substantial Completion

Prepared /Approved By:

Greg Thompson, P.E., CASp
Construction Manager – QK

Reviewed By:

Jeff Cowart, P.E.
Project Engineer of Record – QK

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner:	City of Farmersville	Owner's Contract No.:	
Contractor:	Clark Bros. Inc.	Contractor's Project No.:	1632
Engineer:	QK	Engineer's Project No.:	170370
Project:	Farmersville Wastewater Treatment Facility Expansion and Upgrade Project		

This Certificate of Substantial Completion applies to:

☐ All Work ☒ The following specified portions of the Work:

- I. All process areas and equipment except: 1) Plant Water Booster System electrical panels and equipment;
2) Scum Pump/Mixer electrical panel; 3) Mechanical Bar Screen and appurtenances; 4) Inline grinder, piping
and appurtenances
- II. All buildings and site features except: 1) Site access roads; 2) Site Lighting system;

February 15, 2021

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *N/A*

Amendments to Owner's
responsibilities:

☒ None
☐ As follows

Amendments to
Contractor's responsibilities:

☒ None
☐ As follows:

The following documents are attached to and made a part of this Certificate: *Construction Punchlist dated 04/19/21*

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:		RECEIVED:		RECEIVED:	
By:	_____	By:	_____	By:	_____
	(Authorized signature)		Owner (Authorized Signature)		Contractor (Authorized Signature)
Title:	_____	Title:	_____	Title:	_____
Date:	_____	Date:	_____	Date:	_____



QK CONSTRUCTION MANAGEMENT
CONSTRUCTION PUNCHLIST

REVISION 3: 4/19/2021
PUNCHLIST DISTRIBUTED ON: 4/19/2021
EXPECTED COMPLETION DATE: 5/15/2021

PROJECT: Farmersville WWTFP
OWNER: City of Farmersville

CONTRACTOR: Clark Bros Inc.
FUNDING: SWRCB & USDA
AGENCY:

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ITEM	Description	ID'd by	SIGN-OFF	
			Date Completed	Sign-off by
Section 1 - CONTRACT ITEMS				
1-1	Submit all Extra Work items and complete negotiations to allow Change Order processing to occur.	GT		
1-2	Sign and submit all Contract Change Orders to the Construction Manager.	GT		
1-3	Verify and certify all Change Order work as complete.	GT		
1-4	Complete disputed work in accordance with the contract documents and the written directives provided by the Owner or Construction Manager.	GT		
1-5	Resolve construction disputes or process them to dispute resolution.	GT		
1-6	Complete the final bid item quantity review with the Construction Observer.	GT		
Section 2 - CONSTRUCTION ITEMS				
2-1	Hot Item - Test Reports from Start-Up	LS		
2-2	Electrical - Scump Pump - The control panel does not have a main disconnect installed. Provide approved submittal.	JMC		



QK CONSTRUCTION MANAGEMENT
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CONTRACTOR:	Clark Bros Inc.	FUNDING AGENCY:	SWRCB & USDA

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			Date Completed	Sign-off by
2-3	Electrical - Scump Pump - The oil level sensor must be connected and verified for proper operation.	JMC		
2-4	Electrical - Scump Pump - Multiple fasteners on the counters and devices inside appear to be rusted and should be replaced with fasteners that are new and properly rated for the environment.	JMC		
2-5	Electrical - Scump Pump - The grounding conductor at the pump station must be properly terminated.	JMC		
2-6	Electrical - Generator - Provide dead front for the Load Bank circuit breaker. Remove all other miscellaneous spare covers and materials from inside the generator enclosure.	JMC		
2-7	Electrical - General - Provide name plates at all panels, transformers, disconnects, push buttons, selector switches, etc. Name plates shall be engraved acrylic plastic.	JMC	2/11/2021	JMC
2-8	Electrical - General - Provide all arc flash warning labels for each specific piece of equipment included in the short circuit and protective device coordination study.	JMC		
2-9	Electrical - General - Provide complete as-built drawings reflecting the change in quantity, size and location of underground conduits. Indicate the depth and approximate location from the nearest building or structure.	JMC		



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			Date Completed	Sign-off by
2-10	Electrical - General - All motor protection settings (at the circuit breaker, electronic overload, VFD, soft start, etc.) shall be verified for accuracy. Provide coordination with QK and Rose Sing for witness.	JMC	1/25/2021	JMC
2-11	IPS - Change order being sent to run power 120 volt and outlet for power supply for the portable sampler, and concrete slab to be poured, at the south end of the IPS Vault on top behind the handrails.	LS	2/26/2021	MH
2-12	Headworks Facility - Trash screen a tripping hazard, remove or recess below decking per request by the City of Farmersville.	LS	3/18/2021	MH
2-13	Headworks Facility - Notch out top of decking where slide gates guides are installed.	LS	2/1/2021	GT
2-14	Potable Water/Booster Pump Station/Storage Tank Area - Attach the blue tank to the slab, (pressure tank)	LS	2/19/2021	MH
2-15	Potable Water/Booster Pump Station/Storage Tank Area - Install pipe stands	LS	2/5/2021	MH
2-16	Aeration Basin - Modify handrails and install hand crank extensions to the hand operated gate operators at the south end of the Aeration Basin to the Effluent Channel.	LS	2/12/2021	MH
2-17	Aeration Basin - Move flow meters per RFI 194 response (verify flow meters are onsite) Calibrate probes and registers.	LS	2/1/2021	GT



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			Date Completed	Sign-off by
2-18	Ops Building - Complete HVAC Work, provide balancing report.	LS	2/16/2021	MH
2-19	Ops Building - Finish painting the 12" Air drop piping at the southside of the Operations Building.	LS	2/1/2021	GT
2-20	Ops Building - Level dirt area around Generator pad and bollards.	LS	2/1/2021	GT
2-21	Site Wide: Complete all painting of pipes and other items.	LS	2/19/2021	MH
2-22	MCC2/Electrical Building - Complete rain gutter drop pipe and splash block installation.	LS		
2-23	Site Wide - Complete site fencing	LS	2/12/2021	MH
2-24	complete all change order work.	LS		
2-25	Site Wide - Complete DG installation	LS	2/12/2021	MH
2-26	Site Wide - Provide keys and master keys to building locks.	LS		
2-27	Site Wide - Final cleaning all buildings.	LS	2/19/2021	MH



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ITEM	Description	ID'd by	SIGN-OFF	
			Date Completed	Sign-off by
2-28	Site Wide - Weed abatement across all site	LS	4/5/2021	MH
2-29	Scum Pump - Adjust grating to davit crane cable	LS	2/1/2021	GT
2-30	Site Wide - Provide remaining lab equipment	LS	2/19/2021	MH
2-31	Site Wide - Equipment tags to be installed where required by contract	LS	2/12/2021	MH
2-32	Site Wide - Install pipe labels on all systems	LS	2/19/2021	MH
2-33	Site Wide - Ensure all equipment bases are grouted, and all pipe supports are grouted	LS	2/12/2021	MH
2-34	Site Wide - Slurry seal at sludge drying beds or credit.	LS		
2-35	Site Wide - Repair damaged concrete pipe on people's ditch	LS	2/1/2021	GT
2-36	Site Wide - Turn over spare sluice gate to City.	LS	2/12/2021	MH
2-37	Install lab cabinet door.	LS	2/12/2021	MH



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ITEM	Description	ID'd by	SIGN-OFF	
			Date Completed	Sign-off by
2-38	Site wide - Clean all concrete floors and flooring	LS	2/12/2021	MH
2-39	Secure lockers in restrooms	LS	1/25/2021	LS
2-40	Paint touch up site wide	LS	2/19/2021	MH
2-41	Site Wide - Final inspection by Tulare County	LS	2/18/2021	MH
2-42	Final grading on roads	LS		
2-43	Slope stabilization on perimeter of site	LS		
2-44	Site Wide - Trash enclosure gates	LS	3/4/2021	MH
2-45	Site Wide - Striping and signage at parking lot	LS	2/19/2021	MH
2-46	Site Wide - Level borrow pit from surrounding site.	LS	2/26/2021	MH
2-47	Site Wide - Complete site lighting.	LS		



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			Date Completed	Sign-off by
2-48	Confirm sludge blanket thickness differential between clarifiers is not due to obstructions in RAS pump suction piping.	GT/JC		
2-49	Place concrete collar at water valve, site access road, intersection of Tulare ST. & Qualls	MH	3/18/2021	MH
2-50	Finalize submittal and construction of scump pump/mixer electrical panel.	GT		
2-51	Provide and install plant water booster pump panels thermal protection.	GT		
2-52	Provide and install bar screen and in-line grinder	GT		
Section 3 - ADMINISTRATIVE ITEMS				
3-1	Submit SWPPP records and close-out documents provided by Contractor's QSP, sufficient to acquire the project NOT from the SWRCB	GT		



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ITEM	Description	ID'd by	SIGN-OFF	
			Date Completed	Sign-off by
3-2	Submit all remaining certified payroll documents required by all tier contractors on the project.	GC		
3-3	Provide copies of all close-out documents required to close any open permits.	GT		
Section 4 - PROJECT CLOSEOUT ITEMS				
4-1	Submit completed all as-built red-line drawings, specifications and submittals as required by the contract documents.	SV/MH		
4-2	Submit and obtain approval for the project warranties as required by the general conditions, special provisions and technical specifications.	SV		
4-3	All spare parts, spare parts lists and spare parts recommendations as required by each specification section. Provide special tools for each equipment item as specified in each specification section. See attached list.	MH/SV		
4-4	Provide the operator training for the project components as required by the general conditions, special provisions and technical specifications.	MH		



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			Date Completed	Sign-off by
4-5	Provide copies of all test forms completed by the Contractor, its subcontractors and equipment vendors as required by the general conditions, special provisions and technical specifications.	MH		
4-6	Manufacturer certificate of installation for all equipment	MH	4/5/2021	MH